

OFFICE OF THE ATTORNEY GENERAL  
**Procurement Policy and Compliance Monitoring Board**  
**AGENDA**

**Thursday, May 10, 2018 at 11:00 a.m.**

James R. Thompson Center, Room 11-722, Chicago  
500 Second Street, 2<sup>nd</sup> Floor Conference Room, Springfield

- I. Roll Call
  
- II. Review/Approve Minutes of the April 25
  
- III. Old Business
  - Sleeping Rooms Purchase for ICAC Training Event in June 2018
  
- IV. New Business
  - 1) Annual Meeting Schedule 2018-2019
  - 2) FY2019 - Annual Maintenance Renewal Life Safety Equipment
  - 3) Renewal of Security Center Continuous View Maintenance for FY2019
  - 4) Parking Space(s) Rental for Downtown Chicago – FY2018 & FY2019
  - 5) Continuation of Intergovernmental Agreement with PACER Service Center for Fiscal Year 2019
  - 6) Increase Funding for our Intergovernmental Agreement with PACER Service Center for Fiscal Year 2018
  - 7) AVN Offender Watch Software Maintenance/Support
  - 8) Purchase of Deskstar NAS Hard Drives and Seagate Backup Devices
  - 9) Purchase of Purchase HP LaserJet Color Printers
  - 10) GAAP Package Consultant Services for Fiscal Year 2018 GAAP Reporting
  - 11) Daily Newspaper Subscriptions for the Chicago Office during Fiscal Year 2019
  - 12) Renewal of Concordance Enterprise Software Assurance/Maintenance for FY2019
  - 13) FY2019 Maintenance for Cisco Firewall Appliances
  - 15) FY 2019 Janitorial Services for the Chicago Satellite Offices
  - 16) AVN Maintenance Contract with Apriss, Inc
  - 17) Renewal of Solar Winds Log & Event Manager Software Maintenance for FY2019
  - 18) Renewal of VM Enterprise Software Support FY2019
  - 19) AirWatch Blue Management Software Licenses Annual Maintenance Renewal for FY2019
  - 20) Cellebrite UFED Touch Device Upgrade FY2018
  - 21) Cellebrite UFED Touch 2 Maintenance FY2019
  - 22) SysAid Software Purchase FY2018
  
- V. Public Comment
  
- VI. Adjournment